

**UNITED STATES OF AMERICA  
JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

**CHAIRMAN:**

Judge Wm. Terrell Hodges  
United States District Court  
Middle District of Florida

**MEMBERS:**

Judge John F. Keenan  
United States District Court  
Southern District of New York

Judge D. Lowell Jensen  
United States District Court  
Northern District of California

Judge J. Frederick Motz  
United States District Court  
District of Maryland

Judge Robert L. Miller, Jr.  
United States District Court  
Northern District of Indiana

Judge Kathryn H. Vratil  
United States District Court  
District of Kansas

Judge David R. Hansen  
United States Court of Appeals  
Eighth Circuit

**DIRECT REPLY TO:**

Michael J. Beck  
Clerk of the Panel  
One Columbus Circle, NE  
Thurgood Marshall Federal  
Judiciary Building  
Room G-255, North Lobby  
Washington, D.C. 20002

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<http://www.jpml.uscourts.gov>

November 18, 2005

Robert C. Heinemann, Clerk  
130 United States Courthouse  
225 Cadman Plaza East  
Brooklyn, NY 11201-1818

**FILED**  
**IN CLERK'S OFFICE**  
**U.S. DISTRICT COURT, E.D.N.Y.**  
★ NOV 25 2005 ★  
**BROOKLYN OFFICE**

Re: MDL-1720 -- In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation

(See Attached Schedule CTO-1)

Dear Mr. Heinemann:

I am enclosing a certified copy and one additional copy of a conditional transfer order filed by the Panel in the above-captioned matter on November 2, 2005. As stipulated in Rule 7.4(a) of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), transmittal of the order has been stayed 15 days to give any party an opportunity to oppose the transfer. The 15-day period has now elapsed, no opposition was received, and the order is directed to you for filing.

The Panel's governing statute, 28 U.S.C. §1407, requires that the transferee clerk "...transmit a certified copy of the Panel's order to transfer to the clerk of the district court from which the action is being transferred."

A list of involved counsel is attached.

Very truly,

Michael J. Beck  
Clerk of the Panel

By Denise Morgan  
Deputy Clerk

Attachment

cc: Transferee Judge: Judge John Gleeson  
Transferor Judges: (See Attached List of Judges)  
Transferor Clerks: (See Attached List of Clerks)

**SCHEDULE CTO-1 - TAG-ALONG ACTIONS**  
**DOCKET NO. 1720**  
**IN RE PAYMENT CARD INTERCHANGE FEE AND MERCHANT DISCOUNT**  
**ANTITRUST LITIGATION**

<u>DIST. DIV. C.A. #</u>	<u>CASE CAPTION</u>
CALIFORNIA CENTRAL CAC 2 05-6541	Harris Stationers, Inc., et al. v. Visa International Service Association, et al.
KENTUCKY WESTERN KYW 3 05-487	Dr. Roy Hyman, et al v. Visa International Service Association, Inc., et al.
NEW JERSEY NJ 2 05-3959	Performance Labs, Inc. v. American Express Travel Related Services Co., Inc., et al.
NEW YORK SOUTHERN NYS 1 05-7175	Discount Optics, Inc., et al. v. Visa U.S.A., Inc., et al.
NYS 1 05-7316	LDC, Inc. v. Visa U.S.A., Inc., et al.
NYS 1 05-7317	Leeber Cohen, M.D. v. Visa U.S.A., Inc., et al.
NYS 1 05-7414	G.E.S. Bakery, Inc. v. Visa U.S.A., Inc., et al.
NYS 1 05-7456	Connecticut Food Association, Inc., et al. v. Visa U.S.A., Inc., et al.
OHIO NORTHERN OHN 1 05-2108	Twisted Spoke v. Visa U.S.A., Inc., et al.
PENNSYLVANIA EASTERN PAE 2 05-4146	Lombardo Bros., Inc. v. Visa U.S.A., Inc.
PAE 2 05-4147	Abdallah Bishara, etc. v. Visa U.S.A., Inc.
PAE 2 05-4230	518 Restaurant Corp. v. American Express Travel Related Services Co., Inc., et al.
WISCONSIN EASTERN WIE 2 05-801	JGSA, Inc. v. Visa U.S.A., Inc., et al.